RESOLUTION NO. 2001-62

A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING THE CITY MANAGER TO PURCHASE TWO (2) ELECTRIC PANELS, ONE FOR THE TURNER ROAD UNDERPASS STORM PUMPING FACILITY AND ONE FOR WATER WELL NO. 26 AT KATZAKIAN PARK, AND FURTHER APPROPRIATE FUNDS TO COVER THIS PURCHASE

WHEREAS, Lodi Municipal Code, §3.20.070, authorizes dispensing with bids for purchases of supplies, services or equipment when it is in the best interest of the City to do so: and

WHEREAS, an emergency purchase of a replacement electric panel for the Turner Road Underpass Storm Pumping facility has become necessary. This purchase will also include an additional electric panel for City Water Well No. 26 at Katzakian Park presently being constructed. Both panels are manufactured by Square D Company. The City standardized low voltage electrical panels as manufactured by Square D Company in 1982 through Resolution No. 82-88; and

WHEREAS, following evaluation and determination by City electricians as to which electric panels were needed at the two locations, informal bids were solicited. The five bids received are itemized below. All-Phase Electric Company was the apparent low bidder; and

	All-Phase Electric	CED	Graybar	Royal Electric	Square D
Turner Road Underpass	\$17,361.25	\$17,777.81	\$18,251.35	No Bid	\$17,361.25
Water Well 26	\$23,435.00	\$24,042.37	\$24,532.57	No Bid	\$24,725.00

WHEREAS, staff recommends purchasing the two (2) electric panels for the Turner Road Underpass Storm Pumping Facility and Water Well No. 26 at Katzakian Park from All-Phase Electric Company, of Stockton, in the amount of \$40,796.25

NOW, THEREFORE, BE IT RESOLVED, that the Lodi City Council hereby authorizes the City Manager to make an emergency purchase of a replacement electric panel for the Turner Road Underpass Storm Pumping facility, and an additional electric panel for City Water Well No. 26 at Katzakian Park from All-Phase Electric Company, of Stockton, CA, in the amount of \$40,796.25; and

BE IT FURTHER RESOLVED, that funds be appropriated for this project as follows:

Turner Road Underpass - Wastewater Fund \$17,400
Water Well No. 26 - Water Impact Fees \$23,500

Dated: March 21, 2001

I hereby certify that Resolution No. 2001-62 was passed and adopted by the City Council of the City of Lodi in a regular meeting held March 21, 2001, by the following vote:

AYES:

COUNCIL MEMBERS - Hitchcock, Howard, Land, Pennino and

Mayor Nakanishi

NOES:

COUNCIL MEMBERS - None

ABSENT:

COUNCIL MEMBERS - None

ABSTAIN:

COUNCIL MEMBERS - None

SUSAN J. BLACKSTON

City Clerk